

*Associated Students  
The University of Montana*

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - DECEMBER 5, 2001
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
  - a. Approval and Swearing-in of new Senators
  - b. Last Week's Meeting
  - c. New Board/Banner
  - d. Neighborhood Council
  - e. Other
6. VICE-PRESIDENT'S REPORT
  - a. Committee Appointments
  - b. Other
7. BUSINESS MANAGER'S REPORT

STIP - \$26,728.20  
Travel Special Allocation - \$0 (\$9,450 Spring Semester)  
Zero-based Carryover - \$117,352.04  
Special Allocation - \$3,232.36

  - a. SB6-01/02 Resolution to amend Fiscal Policy
  - b. Montana Anthropology Students Association Special Allocation request for \$493.78
  - c. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS

To see a list of resolutions with the action taken on them noted and the resolutions currently being considered in their entirety, please go to <http://www.umd.edu/asum/government/resolution.htm>

  - a. SB25-01/02 Resolution for Student Support
  - b. SB32-01/02 Resolution to Amend Bylaws
  - c. SB33-01/02 Resolution to Endorse an Increase in the Curry Health Center Fee
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

SENATE MEMBERSROLL  
CALL*Comments*

NICK ALDINGER

P Y

BRAD CATON

P Y

KIRSTEN ELLINGSON

P N

CASEY FISCHER

P N

HENRY GRIFFITH

P Y

KEAGAN HARSHA

P N

SCOTT JENKINS

*Resigned*

MATT JENNINGS

6:05 Y

HARLEY LYSONS

P Y

BERV NAASZ

6:17 Y

HEATHER O' LOUGHLIN

*Resigned to become U-P*

JACOB OTOUPALIK

*Resigned*

STACIE PHILLIPS

P Y

*Austin*  
CHAD REES*Resigned*

ALEX ROSENLEAF

6:53 Y

CHRISTY SCHILKE

*Resigned*

STEPHEN STICKA

P Y

ALI TABIBNEJAD

6:06 Y

CHRIS WILCOX

P Y

LAN ZHANG

P N

*Stock Lowrance*  
*Adam Weissacker*  
*Christopher Webb*  
ASUM OFFICERS

P P Y

CHRISTOPHER PETERSON

P Y

President

MATTHEW HAYES LINDSAY

P Y

Vice-President

JON SWAN

P Y

Business Manager

FACULTY ADVISORS

PROFESSOR AUSLAND

P Y

PROFESSOR ANDERSON

P Y

Chair O'Loughlin called the meeting to order at 6:03 p.m. Present: Peterson, O'Loughlin, Swan, Aldinger, Caton, Ellingson, Fischer, Griffith, Harsha, Jennings (6:05), Lysons, Naasz (6:17), Phillips, Rosenleaf, Sticka, Tabibnejad (6:06), Wilcox and Zhang. Excused were Rees and Schilke.

The Chair recognized the presence of Senator Jennings.

The December 5, 2001, minutes were approved.

#### Public Comment

\*Kelly McDonald of the Montana Anthropology Student Assoc. spoke about their Special Allocation request postponed from last week and to be discussed later in the meeting.  
\*Former Senator Otoupalik spoke about the vote on the Boy Scout resolution passed last week.

#### President's Report

The Chair recognized the presence of Senators Naasz and Rosenleaf.

- a. **Peterson-Swan** moved to approve Brock Lowrance, Christopher Webb and Adam Weinacker to fill the vacant Senate seats. After a previous question call by Tabibnejad, the appointments were approved. Advisor Anderson presided at the swearing-in.
- b. Senator Tabibnejad read a recounting of last week's occurrences and a subsequent talk with former Senator Otoupalik.
- c. A new board and banner have been purchased for tabling.
- d. The Neighborhood Council meeting went well. Several students attended. Alternatives to a change in occupancy standards were discussed. The majority of the residents appear to be against a change. Open dialogue should result in some positive solutions. A student was voted onto a leadership committee of the Council. See Peterson for more details.
- e. Senate will meet at Mongo's for dinner and Secret Santa gift exchange after Senate adjourns.

#### Vice President's Report

- a. A motion by O'Loughlin-Naasz to approve the following committee appointments passed: Budget and Finance - Christopher Webb; Board on Membership - Brock Lowrance; COT - Christopher Webb and Adam Weinacker; Graduate Student Association - Adam Weinacker; Music Organization - Christopher Webb.
- b. O'Loughlin asked to meet with committee chairs.

#### Business Manager's Report

STIP - \$28,072.62

Zero-Based Carryover - \$117,352.04

Travel Spec. Allocation - \$0 (\$11,150 Spring Semester)

Special Allocation - \$3,232.36

- a. SB6-00/01 Resolution to amend Fiscal Policy - in committee.
- b. Montana Anthropology Students Association Special Allocation request for \$493.78 passed.

#### Committee Reports

- a. ASUM Relations and Affairs (Ellingson) - SB25 was postponed. Resolution authors are asked to come to the committee meeting when their resolution is considered. SB32 received a "do not pass" recommendation. Members were asked to turn in spring schedules.
- b. Interview (Wilcox) - The Committee interviewed 9 out of 13 candidates for the three Senate positions. Wilcox congratulated the new Senators.
- c. SPA (Aldinger) - Research is being done on the freedom of information act and disclosure. The Neighborhood Council meeting was discussed.
- d. University Affairs (Griffith) - SB33 was given a "do pass" recommendation.

- e. UC Board (Rosenleaf) - Campaign postering in the UC is being discussed. A staff member resigned from UC Board. There is a faculty and staff position open. Members were asked to turn in spring schedules.
- f. COT (Phillips) - Webb and Weinacker were welcomed to the Committee.
- g. Transportation (Jennings) - Students can sign up for the \$2 holiday airport shuttle at the Office of Transportation. A new bike person has been hired. Several Committee members will be taking a trip to Bozeman to discuss transportation issues. Work is being done on an information packet.

#### Unfinished Business

To see a list of resolutions with the action taken on them noted and the resolutions currently being considered in their entirety, please go to

<http://www.umt.edu/asum/government/resolution.htm>

- a. SB25-01/02 Resolution for Student Support - postponed in committee
- b. SB32-01/02 Resolution to Amend Bylaws was withdrawn.
- c. SB33-01/02 Resolution to Endorse an Increase in the Curry Health Center Fee (Exhibit A) passed on a motion by **Rosenleaf-Swan**.

#### New Business

- a. Resolution to amend Bylaws (4)
- b. Resolution to change Board of Regents Policy
- c. Resolution to change UC Policy
- d. Resolution on drug use at UM
- e. Resolution on initiative defense
- f. Resolution on Copper Commons
- g. Resolution regarding quality of construction at the Rec Annex
- h. Resolution to amend ASUM Policy

#### Comments

The meeting adjourned at 7:41 p.m.

*Carol Hayes*  
Carol Hayes  
ASUM Office Manager

Exhibit A

SB33-01/02

**Resolution to Endorse an Increase in the Curry Health Center Fee**

*Whereas*, the health center fee funds the operation and range of service offered by Curry Health Center, including medical, dental, counseling, wellness, health enhancement, substance abuse, and sexual assault recovery services;

*Whereas*, a \$4.00 fee increase is necessary to fund personnel expenses (as determined by the state pay plan), employee insurance benefit cost increases as mandated by contract negotiations and operational expenses including utilities, supplies, maintenance and repairs;

*Therefore let it be resolved*, that The Associated Students of the University of Montana endorse an increase of the Clinical Health Fee from the current \$134.00 per semester to \$138.00 per Fall/Spring semesters.

**Authored by:** Rick Curtis, Administrator, Curry Health Center

**Sponsored by:** Christopher W. Peterson, President, ASUM

Passed  
12/12/01